SECRET Approved For Release 2005/12/24/10/A-RDP80B01495R000700170046-0

21 June 1974

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| MEMORANDUM | |
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| SUBJECT: Executive Council Meeting on 21 June 1974 | |
| Mr. Proctor chaired. Substituting were Messrs. | 25X1 25X1 |
| 1. The Justice Department has informed the Agency that it soon will be instituting anti-trust suits against the major oil companies, and that Justice will be coming to the Agency for any "evidence" we may have. Mr. Proctor asked OER to examine material to see what the situation is. | 25X1 |
| 2. Mr. Proctor encouraged the Office Directors to make every effort to link the awarding of medals or certificates to individuals' accomplishments rather than waiting to present such awards when people retire. | |
| 3. There will be no Executive Council Meeting on Tuesday, 25 June. | |
| 4. Mr. Lehman briefed on new procedures for the Watch Committee. In essence, the Watch mechanism will shift from a weekly to a daily cycle and will focus on the potential for hostilities with the USSR, China, or countries backed by them. | |
| 5. Mr. King reported that the final major NIS package (on the USSR) has been printed, thus effectively ending the NIS program. | |
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| Chief DDI Executive Staff | 25X1 |
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